



**Forest Preserve District of Cook County**

**Contract Compliance Committee**

**Tuesday, September 8, 2015**

**9:35 AM**

**Cook County Building, Board Room, 569  
118 North Clark Street, Chicago, Illinois**

**ATTENDANCE**

**Present:** Chairman Steele, Vice Chairman Silvestri, Commissioners Arroyo, Garcia, Moore, Murphy, and Tobolski (7)

**Absent:** Commissioners Butler and Sims (2)

**Also Present:** Sergio Silva -- Contract Compliance Administrator, Forest Preserve District of Cook County

**PUBLIC TESTIMONY**

There were no public speakers.

**15-0530**

**COMMITTEE MINUTES**

Approval of the minutes from the meeting of 4/29/2015

**A motion was made by Commissioner Tobolski, seconded by Commissioner García, that this Committee Minutes be approved. The motion carried by the following vote:**

**Ayes:** Chairman Steele, Vice Chairman Silvestri, Commissioners Arroyo, Garcia, Moore, Murphy, and Tobolski (7)

**Absent:** Commissioners Butler and Sims (2)

**15-0431**

**Presented by:** ARNOLD L. RANDALL, General Superintendent

**REPORT**

Department: Finance and Administration

Request: Submitting Report for the Contract Compliance Committee

Report Title: Chicago Botanic Garden MBE-WBE Bond Expenditure Report

Report Period: 12/31/2012 through 3/31/2015

Summary: Submitting report for referral to the Contract Compliance Committee

**Legislative History** 7/21/2015 FPD Board of Commissioners referred to the Contract Compliance Committee

**A motion was made by Commissioner García, seconded by Commissioner Tobolski, that this Report be approved. The motion carried by the following vote:**

**Ayes:** Chairman Steele, Vice Chairman Silvestri, Commissioners Arroyo, Garcia, Moore, Murphy, and Tobolski (7)

**Absent:** Commissioners Butler and Sims (2)

**15-0432**

**Presented by:** ARNOLD L. RANDALL, General Superintendent

REPORT

Department: Finance and Administration

Request: Submitting Report for the Contract Compliance Committee

Report Title: Chicago Zoological Society MBE-WBE Bond Expenditure Report

Report Period: 12/31/2012 through 3/31/2015

Summary: Submitting report for referral to the Contract Compliance Committee

**Legislative History** 7/21/2015 FPD Board of Commissioners referred to the Contract Compliance Committee

**A motion was made by Commissioner García, seconded by Commissioner Tobolski, that this Report be approved. The motion carried by the following vote:**

**Ayes:** Chairman Steele, Vice Chairman Silvestri, Commissioners Arroyo, Garcia, Moore, Murphy, and Tobolski (7)

**Absent:** Commissioners Butler and Sims (2)

**15-0433**

**Presented by:** ARNOLD L. RANDALL, General Superintendent

REPORT

Department: Finance and Administration

Request: Submitting Report for the Contract Compliance Committee

Report Title: FPDCC MBE-WBE Expenditure Report

Report Period: 1/1/2015 through 3/31/2015

Summary: Submitting report for referral to the Contract Compliance Committee

**Legislative History** 7/21/2015 FPD Board of Commissioners referred to the Contract Compliance Committee

**A motion was made by Commissioner García, seconded by Commissioner Tobolski, that this Report be approved. The motion carried by the following vote:**

**Ayes:** Chairman Steele, Vice Chairman Silvestri, Commissioners Arroyo, Garcia, Moore, Murphy, and Tobolski (7)

**Absent:** Commissioners Butler and Sims (2)

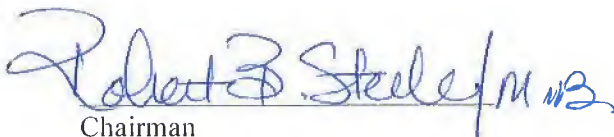
#### ADJOURNMENT

**A motion was made by Commissioner Silvestri, seconded by Commissioner Tolbolski, that this committee was adjourned. The motion carried by the following vote:**

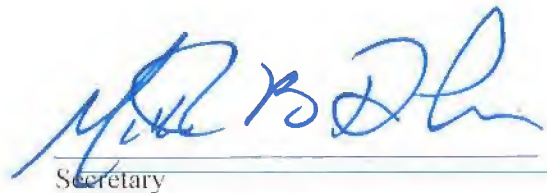
**Ayes:** Chairman Steele, Vice Chairman Silvestri, Commissioners Arroyo, Garcia, Moore, Murphy, and Tobolski (7)

**Absent:** Commissioners Butler and Sims (2)

Respectfully submitted,



Chairman



Secretary

\*A video recording of this meeting is available at <https://cook-county.legistar.com>